

NOTICE OF EXTENSION OF OIL, GAS AND MINERAL LEASES

STATE OF TEXAS

§

§

COUNTY OF TARRANT

§

Hollis R. Sullivan, Inc., whose address is P.O. Box 9289, Wichita Falls, Texas 76308-9289 as Lessee is the current owner of the oil and gas leasehold interest in the oil, gas and mineral leases described on Exhibit "A" attached hereto (the "Oil and Gas Leases"). According to the terms of the Oil and Gas Leases, Hollis R. Sullivan, Inc. as Lessee has the option to extend the primary term of such leases for two additional years by the payment to the lessors of additional bonus consideration.

NOW, THEREFORE, this shall serve as notice to the public that Hollis R. Sullivan, Inc. as owner of the oil and gas leasehold interest in the Oil and Gas Leases described on Exhibit "A" has extended the primary terms of the Oil and Gas Leases for two additional years to the extent of all the acreage covered by such leases and all of the requirements for the exercise of this option to extend the primary terms have been satisfied in accordance with the Oil and Gas Leases.

EXECUTED this 18th day of August, 2008.

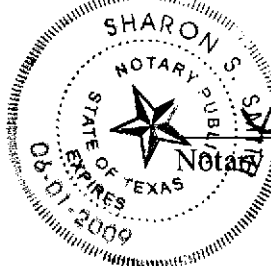
HOLLIS R. SULLIVAN, INC.

By: *Hollis R. Sullivan*Name: Hollis R. SullivanTitle: President

STATE OF TEXAS

COUNTY OF WICHITA

This instrument was acknowledged before me on this 18th day of August, 2008, by **Hollis R. Sullivan**, President of Hollis R. Sullivan, Inc., a Texas corporation, on behalf of such corporation.



Sharon S. Smith
Notary Public – State of Texas

After recording return to:

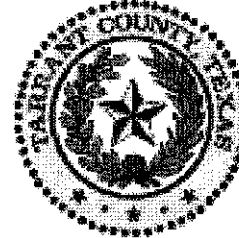
Hollis R. Sullivan, Inc.
P.O. Box 9289
Wichita Falls, Texas 76308

EXHIBIT "A"

Oil and Gas Lease Extensions
MCE Prospect
Tarrant County, Texas

Lessor: Roger D. and Stacy Scott Alford
Lessee: Chesapeake Exploration, Limited Partnership.
Assignment: Book 420 at Page 802 (Assignment of Oil & Gas Lease from Chesapeake Exploration, Limited Partnership to Hollis R. Sullivan, Inc.
Lease Dated: October 4, 2005
Lease Recorded: D206146050
Lease Extended to: October 4, 2010
Description: 15.46 acres out of the James McDonald Survey, A-997 and being a portion of a 44 acres tract conveyed to T.L. Thompson by deed recorded in Volume 274 at page 568, Deed Records, Tarrant County, Texas

Lessor: Louis A. and Anita Barriga
Lessee: Chesapeake Exploration, Limited Partnership
Assignment: Book 420 at Page 802 (Assignment of Oil & Gas Lease from Chesapeake Exploration, Limited Partnership to Hollis R. Sullivan, Inc.
Lease Dated: December 8, 2005
Lease Recorded: D206079841
Lease Extended to: December 8, 2010
Description: 5.462 acres out of the James McDonald Survey, A-997 and being a portion of a 44 acre tract as recorded in Volume 1720 at Page 80, Deed Records of Tarrant County, Texas



HOLLIS R SULLIVAN INC
PO BOX 9289

WICHITA FALLS TX 76308

Submitter: HOLLIS R SULLIVAN INC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 08/26/2008 11:40 AM
Instrument #: D208333765
LSE 3 PGS \$20.00

By: _____



D208333765

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Printed by: MV